

GLTHS SCHOOL BUILDING COMMITTEE (MSBA Project)

Minutes of January 15, 2015 Meeting

Members Present: Mr. Bourgeois, Mr. Boutin, Mr. Byrne, Ms. Davis
Mr. Espinola, Mr. Garabedian, Mr. LeMay, Mr. O'Hare,
Mr. Tatseos, Mr. Tully

(Mr. LeMay arrived after roll call.)

Also Present: Tom Kerwin, Joslin Lesser; Kevin Buckley, KBA; Michael
Williams, KBA; Sean Gaffney, Consigli; Recording Secretary

Absent: Mr. Bahou, Mr. Morin

Meeting was called to order at 5:18 p.m.

Roll call was taken with the above mentioned members present.

Mr. Kerwin and Mr. Gaffney provided an update on the progress of the work since the last meeting with Mr. Gaffney providing a photo presentation so committee members could visually see the progress.

Mr. Kerwin stated that there will be more discussion at the February meeting regarding progress on the interior. The renovation work to repurpose the Commons into additional science labs is scheduled to begin during February school vacation. The contractor will use stair towers on both sides of the building to bring material in and out rather than use the main entrance.

KBA Contract Amendment #11 in the amount of \$5,600 for additional roof design services was presented for approval.

MOTION: by Mr. Tully, seconded by Mr. Boutin to approve KBA Contract Amendment #11 in the amount of \$5,600 for additional roof design services.

ROLL CALL VOTE: 9 Yes, 3 Absent (Mr. Bahou, Mr. LeMay, Mr. Morin)

A change order, contract amendment and budget revision request in the amount of \$108,630.50 was submitted for approval. After discussion the following motion was made.

MOTION: by Mr. Tully, seconded by Mr. O'Hare to approve Change Order #5, Contract Amendment #6 in the amount of \$108,630.50.

ROLL CALL VOTE: 9 Yes, 3 Absent (Mr. Bahou, Mr. LeMay, Mr. Morin)

Under new business an update was provided on the estimate for the new pool filtration system and liner. Mr. Gaffney stated that 10 bidders received the bid package with only one response. KBA's pool consultant provided some additional companies to seek bids from. The one response was in alignment with the consultant's previous report projections, however, there are additional factors that will increase the cost. These factors include such things as concrete repair, disposal of the old liner, and additional Consigli staff to supervise the project.

Mr. Kerwin and Mr. Williams had asked Mr. Gaffney to try to find more bidders (using the recommendations of KBA's pool consultants). The bid deadline was 2:00 on January 15, 2015. They will thoroughly review the bids and will have a firm proposal at the February meeting.

Mr. Boutin asked how much income was generated from pool rentals. He stated that we should be charging enough to cover the costs of chemicals, lights, heating, etc. Superintendent Bourgeois stated that he would be meeting with Mr. Garabedian to develop a plan to cover future operational and capital costs.

Superintendent Bourgeois stated that he was working with Mr. Williams on concepts for the best use of the Aramark kitchen space. The focus group will meet on February 3 to review and discuss concepts. At the February meeting a vote will be required to amend KBA's contract for the conceptual design work for the repurposing of the Aramark kitchen space.

Mr. Tully asked for an update on the dust collection system. Mr. Gaffney, Mr. Kerwin and Mr. Williams stated that the company has not been too cooperative with taking care of the problem. They stated that they were trying to get a knowledgeable engineer from the company to come assess the problem.

The next building committee meeting will be on February 12, 2015 at 5:00 p.m.

MOTION: by Mr. Boutin, seconded by Mr. Espinola to adjourn at 6:19 p.m.

ROLL CALL VOTE: 10 Yes, 2 Absent (Mr. Bahou, Mr. Morin)